



WORKSHOP AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

WEDNESDAY, MAY 14, 2014
8:00 AM – 12:00 PM
CENTRAL LIBRARY, TALBERT ROOM, 7111 TALBERT AVENUE
HUNTINGTON BEACH, CA 92648

CONTINENTAL BREAKFAST

8:00 - 8:30 AM

- A. **CALL PLANNING COMMISSION WORKSHOP TO ORDER:** 8:30 - 8:35 AM
- B. **ROLL CALL:** Posey, Franklin, Peterson, Pinchiff, Bixby, Kalmick
- C. **AGENDA APPROVAL**
- D. **STAFF INTRODUCTIONS**
- E. **PUBLIC COMMENTS:** (4 minutes per person) 8:35 - 8:45 AM
- F. **WORKSHOP DISCUSSION ITEMS:**
1. **Parliamentary Procedures/Protocol/Rules** 8:45 - 9:15 AM
Presenter: Paul D'Alessandro, Assistant City Attorney
 2. **NPDES/Water Quality Best Practices** 9:15 - 9:45 AM
Presenter: Terri Elliott, Principal Civil Engineer
 3. **Traffic, Shared Parking, and Noise Studies 101** 9:45 - 10:15 AM
Presenter: Bob Stachelski, Transportation Manager and
Jane James, Planning Manager

BREAK

10:15 - 10:30 AM

4. **General Plan Update Status/Timeline/Outreach** 10:30 - 11:15 AM
Presenter: Mary Beth Broeren, Planning Manager
5. **Major Projects Update** 11:15 - 11:30 AM
Presenters: Jane James, Planning Manager and
Mary Beth Broeren, Planning
6. **Staff Reports: Format and Issues** 11:30 - 11:45 AM
Presenter: Jane James, Planning Manager
7. **Public Engagement Requirements + What HB Does** 11:45 - 12:00 PM
Presenter: Jane James, Planning Manager

- G. **ADJOURNMENT:** Adjourn to the next regularly scheduled meeting of May 27, 2014